

ELK GROVE COMMUNITY SERVICES DISTRICT  
AGENDA  
SEPTEMBER 3, 2002

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*All items submitted for the EGCS D Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on Tuesday, one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. Administrative Services Department – Verbal Report (R. Velasquez/J. Ramos)
2. Parks & Recreation Department – Verbal Report (D. Wigginton)
3. Fire Department – Verbal Report (R. Holmes)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the August 6, 2002 joint Board meeting minutes with the Foundation Advisory Council.
2. Ratify payment of the July 2002 bills and payroll for the EGCS D; and receive and file the Budget Status Reports for the month of July 2002.

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E. CONSENT CALENDAR (CONTINUED)

3. Receive and file the June 30, 2002 Quarterly Investment Report for the Local Agency Investment Fund (LAIF).
4. Approve a contract with ACRT, Inc. for the development of an Urban Forest Management Plan (Tree Program); approve Resolution No. 2002-54, reallocating \$2,500 for the purchase of one laptop computer for Urban Forest Management Plan software; and authorize the General Manager to sign all contract documents.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Consider a change of the sound wall treatment from "Laguna Blend Wall" to the Proto II type red brick wall with caps on Elk Grove Boulevard at Chezimme Estates - Information/Action (R. VELASQUEZ)
2. Consider a change in policy for corridor landscaping on the south side of Bond Road, east of Waterman Road for the Van Ruiten Acres Subdivision - Information/Action (R. VELASQUEZ)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. NONE

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J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

N. REOPEN REGULAR MEETING

O. ADJOURNMENT